



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services
District will conduct its monthly meeting on:**

**Thursday, May 12, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District
Board Meeting Agenda
May 12, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Read and Approve May 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
April 2016 Minutes **H1**
- IV. District Reports**
1. ED Monthly Report **H2**
 2. Monthly Financial Report **H3**
- V. Policy Reviews**
1. Executive Limits
 - a. II. F. Emergency ED Succession **H4 (Vote)**
- VI. Board Business**
1. Board Development/Training Topic
 2. Board Member Self-Assessments Distributed **H5**
 3. Verify Financial Disclosures – Tier 2.1
 4. Verify Board Ethics Training
 5. ED Recruiting and Hiring Committee update **H6**
- VII. Next Month**
- No Policies to review in June; but in July, we will review all of the Governance Processes; Section III on the calendar; 10 policies.
 - We will Convene Nominating Committee in June for the election of new officers in July.
 - Bring your White Orientation binders to the June meeting to be turned in for updating.
- VIII. Questions/Comments As Solicited**
- IX. Announcements**
Next meeting is June 9th.
- X. Adjourn**